

**Eastern West Virginia Regional Airport Authority (E WVRAA)
AGENDA**

April 4th, 2017 - 7:00 pm

Howard/Burkhart Airport Administrative Building
2nd Floor Conference Room

Pledge of Allegiance

Petitions from citizens

- 1st Agenda Item:** Approval of March 7th 2017 meeting minutes
- 2nd Agenda Item:** Approval of February 2017 budget report
- 3rd Agenda Item:** Exterior Painting Quotes for T-Hangar "C" – discussion and action as needed
- 4th Agenda Item:** Approval of RFQ No. 2017-002, Professional Accounting Services – discussion and action as needed
- 5th Agenda Item** Approval of RFP No. 2017-003, Professional Auditing Services - discussion and action as needed
- 6th Agenda Item** Landing Fee Caps and Exemption policy – short-term based aircraft
- 7th Agenda Item** Formation of Qualifications Evaluation Committee (QEC) for selection of Engineer of Record, Discuss schedule and Criteria
- 8th Agenda Item** Approval of Airfield Sign Project - discussion and action as needed
- 9th Agenda Item** Executive Session: Sylvanus Group Land Lease – discussion and action as needed
- 10th Agenda Item** Executive Session: New Land Purchase Proposal from Panhandle Real Estate Trust – discussion and action as needed

Executive Director's Report